



Electric Utility Commission

July 17, 2017 ▪ 6:00 p.m.

Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Karen Hadden, Chair (Kitchen)
Cary Ferchill, Vice Chair (Mayor)
Jim Boyle (Pool)
Shudde Fath (Garza)

Michael Osborne (Tovo)
Teresa Reel (Houston)
Mary Katherine Stout (Troxclair)
Dave Tuttle (Alter)

Stefan Wray (Renteria)
Erica Zell (Flannigan)
Vacancy (Casar)

For more information, please visit: www.austintexas.gov/euc.

Reading and Action on Consent Agenda: Items 2-13 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL MEETING TO ORDER

CITIZEN COMMUNICATIONS: GENERAL – *Speaker remarks limited to three minutes.*

1. **APPROVAL OF MINUTES** - Approve minutes of the June 19, 2017 regular meeting.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date for Recommendations for Council Action (RCAs)

2. (8/3) Authorize negotiation and execution of four contracts with MCCOY-ROCKFORD, INC., AUSTIN BUSINESS FURNITURE, TECH CENTER DESIGN, INC. (WBE) and EVANS CONSOLES, INC., through the Texas Multiple Award Schedule, Houston-Galveston Area Council, and The Cooperative Purchasing Network cooperative purchasing programs, for furniture for Austin Energy's System Control Center Network Operations Center, in an amount not to exceed \$500,000, divided among the contractors.
3. (8/3) Authorize award and execution of a 12-month contract with CAPITAL PRINTING CO., to provide printing services for Austin Energy's PowerPlus newsletter, in an amount of \$98,400, with four 12-month extension options in an amount of \$98,400 per extension option, for a total contract amount not to exceed \$492,000.
4. (8/3) Authorize negotiation and execution of a 24-month contract with PIKE ELECTRIC LLC, to provide substation repair and maintenance, in an estimated amount of \$1,200,000, with three 12-month extension options in an estimated amount of \$600,000 per extension option, for a total contract amount not to exceed \$3,000,000.
5. (8/3) Authorize negotiation and execution of a contract with DIEBOLD POWER SOLUTIONS LLC, or one of the other qualified offerors to Request for Proposals CAK0018, to provide a battery monitoring system, installation and training, in an amount not to exceed \$1,234,000.
6. (8/3) Authorize award and execution of a contract with POWELL ELECTRICAL SYSTEMS, INC., to provide tertiary switchgear, in an amount not to exceed \$559,880.

7. (8/3) Authorize award and execution of a 24-month contract with TECHLINE INC., to provide rectangular-shaped, shoebox style lighting and ancillary equipment, in an estimated amount of \$1,165,048, with three 12-month extension options in an estimated amount of \$582,524 per extension option, for a total contract amount not to exceed \$2,912,620.
8. (8/17) Authorize negotiation and execution of three contracts with MTU MAINTENANCE BERLIN-BRANDENBURG, TRANSCANADA TURBINES INC., and WOOD GROUP/PRATT & WHITNEY, to provide gas turbine repair and maintenance, for an initial term of 24 months in an estimated amount of \$13,600,000, with three 12-month extension options in an estimated amount of \$6,800,000 per extension option, for total contract amounts not to exceed \$34,000,000, divided among the contractors.
9. (8/3) Authorize award and execution of a 12-month contract with TEXAS ELECTRIC COOPERATIVES, to provide relays for switchgear and control panels, in an estimated amount of \$274,157, with four 12-month extension options in an estimated amount of \$274,157 per extension, for a total contract amount not to exceed \$1,370,785.
10. (8/3) Authorize negotiation and execution of a contract for various 60-month lease agreements with ALTEC INDUSTRIES, INC., or the other qualified offeror to Request for Proposals GGU0103, to provide customized utility vehicles, in an amount not to exceed \$21,000,000.
11. (8/17) Authorize award and execution of a construction contract with FLINTCO, LLC, for Austin Energy's Cooling Tower Expansion Project at the Paul Robbins District Cooling Plant, in the amount of \$2,219,000 plus a \$332,850 contingency, for a total contract amount not to exceed \$2,551,850 (District 9).
12. (8/17) Authorize negotiation and execution of a 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES with RFD & ASSOCIATES, INC., to provide Computer Associates' Application Performance Monitoring software products including maintenance and support, for a total contract amount not to exceed \$355,000.
13. (8/31) Authorize negotiation and execution of 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with Mobius Partners LLC, to provide VMware products, services and software including maintenance and support, in an amount not to exceed \$600,000.

ITEMS FROM COMMISSIONERS

14. Discussion and possible action regarding a special called meeting to discuss the Austin Energy budget. (Hadden, Reel)
15. Discussion and possible action regarding creation of an Electric Vehicle Working Group. (Hadden, Tuttle)
16. Discussion and possible action regarding EUC Annual Internal Review. (Hadden, Ferchill)

OTHER BUSINESS

17. Discussion regarding tour of the Mueller Energy Center on Friday, July 21, 2017.
18. Report regarding City Council action on items previously reviewed by the EUC.
19. Discussion regarding potential future agenda items.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. TTY users route through Relay Texas at 711. Please call Jeff Vice, Austin Energy, at (512) 322-6087 for additional information regarding the Electric Utility Commission.